



Project Oversight Committee

Thursday, November 14, 2019

2:00 p.m. – Conference Room 801, 8th Floor of CMGC

Phone Number: +1 (786) 535-3211, Access Code: 315-916-245

Go To Meeting Access: <https://global.gotomeeting.com/join/315916245>

AGENDA

1. **Welcome & Introductions** (5 mins) **Wayne Herron**
2. **Review of Discretionary Project Approval Schedule and Roles** (15 mins) **Neil Burke**
Purpose: Identify tasks for upcoming meetings and process milestones.
3. **Review of Discretionary Projects Received** (30 mins) **Neil Burke**
Purpose: Ensure that the submitted projects are properly classified (i.e. roadway, transit, bike/ped, planning project)
4. **Begin process of reviewing draft scores** (60 mins) **Neil Burke**
Purpose: Ensure that the draft scores appear to be reasonable.
5. **Upcoming Issues** (10 mins) **All**
 - November 25: Continue process of reviewing draft discretionary project scores; begin process of developing POC recommendation on project list.
 - December 12: Finalize project scores and develop POC recommendation
 - December 19: Second meeting to Finalize POC recommendation (if necessary)
6. **Adjourn**